

Achievement

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Fiscal Year	Country or Country Group	Accomplishment
1997	Symposium 97	1997 BXA Update Symposium, Washington, DC, July 7 - 11, 1997. The Symposium brought together 40 international export control officials from 16 countries with their U.S. counterparts and U.S. business representatives in a symposium that addressed the threat to regional and world security from the proliferation of weapons of mass destruction. This Symposium focused on enforcement and enforcement controls.

1998	Symposium 98	Fifth Annual Symposium for Foreign Export Control Officials, Washington, DC, July 6-10, 1998. Senior export control officials from twenty-two countries attended, including, for the first time, representatives from Central Asian and Transcaucus countries. The theme of this year's program was "National Support of International Control Regimes" and featured presentations on the organizational goals and benefits of membership or adherence by representatives of the Missile Technology Control Regime, the Nuclear Supplier Group, the Australia Group, and the Wassenaar Arrangement. Representatives from the US Government exporting community discussed how their agencies benefit from regime information exchange. In addition, each country gave presentations on current developments in their national export systems. TOP
1999	Central Asia and Caucasus	Third Regional Forum on Export Control and Nonproliferation of Weapons of Mass Destruction for Central Asian and Caucasian Countries, Astana, Kazakhstan, November 10-12, 1998 (FY99). The US and Kazakhstan co-hosted at Astana, Kazakhstan, a forum for 8 Central Asian and Caucasian countries (Armenia, Azerbaijan, Georgia, Kyrgyz Republic, Tajikistan, Turkmenistan, Turkey, and Uzbekistan). The forum focused on a regional approach to nonproliferation and export controls in the major functional areas of export control systems -- the legal and regulatory framework, licensing procedures, enforcement mechanisms, and industry-government outreach.
1999	Symposium 99	Sixth Annual Symposium for International Export Control Officials, Washington, DC, July 12-16, 1999. Senior export control officials from twenty-three countries attended this years Annual Symposium. The program, which incorporated attendance at pertinent portions of the Update "99" program, addressed the operating procedures for compliance with export control laws and regulations that are essential to establishing and maintaining an effective national export control system. Topics included the roles of brokers, freight forwarders, and shippers in export control trade. It . Participating countries included Albania, Armenia, Azerbaijan, Bulgaria, Czech Republic, Estonia, Georgia, Hungary, Kazakhstan, Kyrgyz Republic, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan. Observers from India attended as well.
1999	North America and Europe	North American/European Conference on Export Controls, Oxford, United Kingdom, September 28-30, 1999. BXA led an interagency US delegation to the first North American/European Conference on Export Controls in Oxford, United Kingdom. The conference considered the efficacy of the global export control system, assessed efforts to assist the nations of the former Soviet Union and Central Europe to establish national export control programs, and developed recommendations to the governments of participating nations for strengthening and making more effective the global export control system.. Participating countries included Albania, Austria, Bulgaria, Canada, the Czech Republic, Denmark, Estonia, the European Union, Finland, France, Germany, Hungary, Latvia, Lithuania, Netherlands, Norway, Poland, Romania, Slovakia, Slovenia, Sweden, United Kingdom, and the United States. Representatives from the Wassenaar Arrangement, the Australia Group and the Nuclear Suppliers Group multilateral control regimes also attended. TOP

2000	Caucasus, Central Asia, and Turkey	Fourth Regional Forum on Export Controls and Nonproliferation of Weapons of Mass Destruction, Tbilisi, Georgia, November 15-17, 1999 (FY00). The United States and Georgia co-hosted this forum, which had approximately 100 attendees. Senior officials from the attending countries discussed export control issues, particularly the problems of transshipment, and suggested numerous steps for future regional cooperation. The format was a mixture of plenary sessions and smaller expert group sessions, one of which produced an Agreement on the Principles of Regional Transshipment. Participating countries included Armenia, Azerbaijan, Georgia, Kazakhstan, the Kyrgyz Republic, Tajikistan, Turkey, and Uzbekistan. Moldova and Ukraine attended as observers.
2000	South Central Europe	South Central Europe Regional Nonproliferation Conference, Sofia, Bulgaria, December 14-15, 1999 (FY00). Under the auspices of the Stability Pact for South Eastern Europe, the US and Bulgarian governments co-hosted this nonproliferation conference. The conference sought to increase cooperation and coordination among countries in the region in order to prevent illegal arms flows, as well as to develop effective arms and dual-use export control systems. Policy and export control officials from the countries of Central and Southeast Europe (Albania, Bosnia-Herzegovina, Bulgaria, Croatia, Hungary, Macedonia, Moldova, Poland, Slovakia, Slovenia, and Turkey), as well as Canada, the Organization for Security and Co-operation in Europe (OSCE), the Wassenaar Arrangement, and the Stability Pact attended the conference. TOP
2001	Central Asia and the Caucasus	Regional Transit Agreement Technical Drafting Workshop, Tbilisi, Republic of Georgia, January 29-30, 2001 The drafting workshop was organized in response to requests in November 1999 from participants at the Fourth International Regional Forum (also held in Tbilisi) that the states of Central Asia and the Caucasus develop a regional transit agreement to address the issues concerning the transit of sensitive goods subject to export control across national borders. The workshops (1) assisted the participants from Central Asia and the Caucasus to produce a draft transit agreement based on the principles that were agreed upon at the 1999 Regional Forum in Tbilisi, (2) used the transit agreement development to further harmonize regional export controls and promote continuing export control/ nonproliferation cooperation among the states in the region, thus enabling the strengthening of national, regional, and international security. Delegates agreed to submit the draft to their respective governments for comment. Regional Transit Agreement Drafting Workshop, Astana, Kazakhstan, March 28-29, 2001 Continued work on the draft Regional Transit Agreement developed at the first workshop in Tbilisi. The Astana workshop resulted in revisions that assuaged some U.S. government concerns about the initial draft. An expansion of economic ties, transshipments, and international trade is also anticipated as additional results of the agreement. Delegates agreed to submit the draft to their respective governments for

		comment. TOP
2001	Central Asia and Trans-Caucasus Countries, Bishkek, Kyrgyz Republic,	<p>Fifth International Regional Forum on Export Controls and Nonproliferation of Weapons of Mass Destruction for Central Asia and Trans-Caucasus Countries, Bishkek, Kyrgyz Republic, April 24-26, 2001 The Bishkek Forum was co-hosted by the United States and Kyrgyzstan for delegates from Armenia, Azerbaijan, Georgia, Kazakhstan, Tajikistan, Kyrgyzstan, Turkey, and Uzbekistan. Japan, Moldova, and Ukraine attended as observers. The 110 participants were mid-to-senior level export control officials responsible for managing their countries' national export control systems. The Forum advanced regional cooperation in national control lists, industry compliance and outreach, information sharing and enforcement, and export control and border security. Participants agreed to revisions to the draft Transit Agreement, endorsed the adoption of the European Union model national control list, and supported harmonizing export control systems across the region. They also considered the importance of the "catch-all" regulation in their export control laws, and mechanisms to strengthen regional enforcement of export controls and border security. The Bishkek Forum is the most recent in the series for Trans-Caucasus and Central Asia countries that included the Georgia-U.S. Forum held in Tbilisi in November 1999; the Kazakhstan-U.S. Forum held in Astana in November 1998; the U.S.-Turkey Forum held in Washington, D.C. in September 1996; and the Turkey-U.S. Forum held in Istanbul in September 1995. TOP</p>
1994	Albania	<p>Symposium for Foreign Export Control Officials, Washington, DC, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.</p>
1995	Albania	<p>International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues. TOP</p>

1995	Albania	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar, co-hosted by the U.S. and Hungary.
1995	Albania	In April 1995, BXA provided Export Control Training for government officials from Albania and Slovenia and Latvia, in cooperation with other U.S. agencies, focusing on the following areas: export control policy, laws and regulations, license procedures, and enforcement.
1996	Albania	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine. TOP
1997	Armenia	Export Control and Nonproliferation Assessment, Yerevan, June 9 -16, 1997. A U.S. interagency team conducted an assessment of Armenia's export control system, focusing on political commitment to effective export controls, legal and regulatory infrastructure, interagency coordination, licensing procedures, enforcement, industry - government relations, and automation requirements.
1997	Armenia	U.S. - Armenia Nonproliferation and Export Control Cooperation Legal Forum, Washington, DC, September 8 - 12, 1997. A Armenian delegation of export and arms control officials attended a forum designed to provide information needed for Armenia to draft its own export control law.
1999	Armenia	National Export License Processing Workshop, Washington, DC, October 19-23, 1998. BXA hosted a Licensing Procedures and Practices Workshop for five senior Armenian officials from the Office of the Prime Minister, the Ministry of Foreign Affairs, and the Ministry of the Interior and National Security. The workshop reviewed the legal basis and framework for export licenses; analyzed dual-use license procedures; and provided an overview of the national control list, "catch-all" controls, the Enhanced Proliferation Control Initiative (EPCI), and dispute resolution procedures. The process for successful interagency coordination in shaping government export control decisions was also examined.
2000	Armenia	Parliamentary Forum on Export Controls, Washington, DC, February 14-17, 2000. BXA hosted a delegation of three Armenian parliamentarians and two officials from the Armenian Foreign Ministry's Department of Arms Control and Security. In order to assist the Armenian government in its undertaking of drafting an export control law, the forum addressed the legal basis necessary for a comprehensive and effective export control system and the essential authorities needed. TOP

2001	Armenia	<p>Parliamentary Forum I on Export Control Law, Washington, D.C., April 9-12, 2001 The Parliamentary Forum provided the Armenian parliamentarians and staff with an overview of export controls so that they would have a better context when they considered their pending export control bill. The forum provided an overview of the U.S. export control laws and procedures, responsibilities of ministries, and interagency coordination mechanisms. The Armenian delegation visited the House of Representatives' International Relations Committee to obtain Congressional perspectives on export control issues.</p> <p>Executive Exchange II, Washington, D.C., July 9-13, 2001 In response to a request by Armenian parliamentarians during the Parliamentary Forum held in April 2001, the purpose of the executive exchange led by the Deputy Foreign Minister emphasized the importance of passing an export control law on dual-use items for Armenia coordinated with international standards and regimes, and how that law will serve as the foundation for Armenia's national export control system. U.S. participants included officials from the Departments of State and Defense, as well as senior staff members from the House International Relations Committee. TOP</p>
1996	Azerbaijan	In July 1996, BXA hosted a delegation of high level executive and parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act.
1997	Azerbaijan	Export Control and Nonproliferation Assessment, Baku, June 16 - 21, 1997. A U.S. interagency team conducted an assessment of the Azerbaijani export control system, focusing on political commitment to effective export controls, legal and regulatory infrastructure, interagency coordination, licensing procedures, enforcement, industry - government relations, and automation requirements.
1997	Azerbaijan	Monterey Institute of International Studies, Nonproliferation Seminar, Washington, DC, June 30, 1997. Conference participants discussed nonproliferation and arms control issues and challenges. Senior officials and scholars from 12 countries studied the legal and legislative basis of U.S. control of dual-use items, policy formulation and implementation in enforcement with a focus on strengthening their own export control systems.

1998	Azerbaijan	<p>U.S. - Azerbaijan Export Control Legal Technical Forum, Washington, DC, May 11-15, 1998. U.S. - Kyrgyz Republic Export Control Legal Technical Forum II, Washington, D.C., June 1-3, 1998. Legal and regulatory development programs were presented for the delegations from Azerbaijan (May 11-15) and Kyrgyz Republic (June 1-3). In each program, legal experts focus on the legal foundation needed for a comprehensive and effective export control system. Topics included controls on exports of dual-use items; arms; nuclear equipment, materials and technology; and embargoes, arms imports, defense authority and perspective, Customs authority, transit authorities, and Azerbaijan and Kyrgyz Republic export control authority.</p> <p>TOP</p>
2001	Azerbaijan	<p>Parliamentary Forum, Washington, D.C., February 26 - March 2, 2001 Structured to provide a basic understanding of the authorities needed in export controls, the forum included a review of the Azeri draft export control law prior to its presentation to the Azeri Parliament. At this forum, U.S. experts provided an overview of the U.S. export control laws and procedures, responsibilities of ministries, and interagency coordination mechanisms.</p> <p>Licensing Procedures and Practices Technical Workshop, Washington, D.C., July 30-August 3, 2001 This exchange familiarized the Azeri officials with both the administration of an export licensing system and the techniques to ensure compliance with export controls by the exporting community. The technical exchange sought to assist Azerbaijan to coordinate its export control licensing practices with those of international standards and control regimes, and to clarify rules of when an export license is required.</p> <p>TOP</p>
1994	Belarus	<p>Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, Washington, DC, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.</p>
1995	Belarus	<p>International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues.</p>

1995	Belarus	BXA experts designed automation networks including hardware, software, computers, cabling, and telecommunications equipment, which led to the procurement, delivery, and installation of automated information systems for export control in Belarus.
1995	Belarus	In November 1994 (FY95), BXA led an automation technical team to Belarus to begin installation of automation equipment to support Belarus' system of export controls including its automated licensing system.
1995	Belarus	In June 1995, BXA experts participated in interagency discussions in Belarus to plan future BXA led exchanges, including a legal regulatory forum and a preventive enforcement activity, and to review progress in installation of automated licensing equipment.
1995	Belarus	In August 1995, BXA automation system experts met with their counterparts in Belarus to discuss additional requirements for the Belarus automated licensing system.
1995	Belarus	In September 1995, Belarus government officials participated in a Legal Forum in Washington, DC to review Belarus' draft export control law and decrees with BXA's legal experts as well as legal experts from other agencies. TOP
1996	Belarus	In October 1995 (FY96), BXA's Enforcement special agents led an interagency team to Minsk to conduct a seminar and hands-on training on Preventive Enforcement Techniques . The program emphasized the crucial role early detection plays in halting illegal exports. Representatives from all Belarusian export control agencies took part in the program.
1996	Belarus	In November 1995 (FY96), BXA automation specialists conducted acceptance testing of the new Belarus export control automation system equipment, resolved system anomalies, and helped design export control information systems software.
1996	Belarus	In March 1996, BXA hosted Belarusian export control Enforcement officials. The program focused on U.S. enforcement technologies and included a trip to BXA's Dallas, TX enforcement office for a study of a successful export control prosecution.
1996	Belarus	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1996	Belarus	In July 1996, BXA hosted a delegation of high level executive and parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act.

1997	Belarus	U. S. - Belarus Preventive Export Enforcement Technical Workshop, Washington D.C./Dallas, TX, October 21 - 25, 1996. The workshop focused on preventive enforcement techniques such as pre-license checks, post-shipment verifications, safeguards programs, and the use of criminal and administrative sanctions to deter potential illegal exports.
1998	Belarus	Belarus Licensing Procedures and Practices, Washington, DC, February 2-6, 1998. Licensing procedures and practices were presented to officials from Belarus in February 1998. The course presented the standards, practices, and procedures in export licensing to the foreign officials responsible for interpreting and implementing export control laws and decrees.
1998	Belarus	LOIS and ICP and Hardware Installation, Minsk, June 1-5, 1998. During June, 1998, a BXA/NEC automation specialist participated in the installation, configuration and testing of hardware and software that will be used for an export control training program by the government of Belarus. The software, located at the government's National Security Institute, will be used to train export control licensing officers and included the export the export control Licensing Officers Information System (LOIS) and model internal control program (ICP) software that Belarusian enterprises can install and tailor to their specific needs. TOP
1994	Bulgaria	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1994	Bulgaria	In May, 1994, Commerce recognized the Import Compliance and Delivery Verification Systems of Bulgaria and Romania and began accepting import certificates in support of applications to ship national security-controlled items to these countries.
1995	Bulgaria	International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues.

1995	Bulgaria	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest , Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1996	Bulgaria	In November 1995 (FY96), a Commerce-led interagency export control delegation visited Bulgaria to meet with their Bulgarian counterparts on the technical aspects of the Bulgarian export control system , including legal authority, license review and procurement, and enforcement procedures. Bulgarian law authorizing controls on dual-use goods and munitions was adopted by the National Assembly in November 1995.
1996	Bulgaria	Senior Bulgarian officials came to the U.S. in April 1996 to discuss Bulgaria's progress in implementing its new export control law and decree governing dual -use and munitions items. These new authorities figured significantly in a decision leading to Bulgaria's membership in the Wassenaar Arrangement that year.
1996	Bulgaria	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials, in Washington, DC . 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine all participated. TOP
1997	Bulgaria	South Central European Export Control Licensing: Practices and Procedures, Washington, DC, April 21 - 25, 1997 . BXA conducted technical exchanges with participants from Bulgaria, Moldova, Romania, and Slovenia concerning export control laws, licensing control lists, the interagency process, and enforcement. The delegations also discussed the current state of their license process and procedures.
1997	Bulgaria	Export Enforcement Technical Workshop: Partnership and Cooperation in Export Controls, Washington, DC and New York, NY, July 14 - 18, 1997 . BXA hosted senior representatives of Bulgaria, Moldova, Romania, and Slovenia in a workshop to build effective enforcement techniques. The delegation visited New York City and observed enforcement operations of field offices of the Commerce's Office of Export Enforcement, the U. S. Customs service, and the U.S. Attorney.
1998	Bulgaria	Tracker Survey, Sofia, March 10-15, 1998 . BXA was actively involved in improving the systems automation efforts in several central European and CIS countries. BXA participated in a site survey in Sophia, Bulgaria (March 10-15) to assess the overall requirements for installation of Tracker automated export licensing system.
1999	Bulgaria	Legal Assessment of Draft Amendments to Bulgaria's Export Control Law, Sofia, January 25-29, 1999 . At the Government of Bulgaria's request, a U.S. interagency delegation consisting of export control experts visited Sofia to consult with Bulgarian officials on draft amendments to Bulgaria's export control law. The delegation suggested areas where the draft amendments might be modified to strengthen further Bulgaria's ability to implement and enforce its new export control policies.

1999	Bulgaria	National Control List Technical Exchange Workshop, Washington, DC, February 22-26, 1999. BXA's workshop with Bulgaria addressed senior policy makers and mid-level Bulgarian export control experts engaged in control list activities. The workshop focused on the development of a dual-use control list, provided an overview of the control list process from both international and national perspectives, described the basic elements of the European Union (EU) numbering system for dual-use goods and technologies, and examined the elements of the multilateral control regimes. TOP
1999	Cyprus	Legal/Enforcement Transshipment Forum for Cypriot and Maltese Customs Officials, Larnaca, Cyprus, December 14-15, 1999. A U.S. interagency team participated in the first of a proposed series of workshops in regions with significant transshipments of sensitive cargo and of proliferation concern. Cypriot and Maltese country experts improved their understanding of the international standards for a national export control system, particularly the legal, regulatory, and enforcement elements of transshipment transactions. They also used workshop information to evaluate their own practices and consider areas for strengthening their export control regimes. Representatives from the Hong Kong Trade Department also took part in the workshop.
1994	Czech Republic	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1994	Czech Republic	As a direct result of progress in establishing export control programs , Commerce removed the Czech Republic, Poland and Slovakia from its controlled country list in 1994.
1995	Czech Republic	International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues.
1995	Czech Republic	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.

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1998	Czech Republic	Industry-Government Relations Conference, Prague, June 23-24, 1998. Approximately 100 senior Czech industry representatives, senior Czech government officials, and a delegation of U.S. industry representatives and government officials participated in the conference. The central theme of the conference was the role of industrial firms and exporters in the control of dual-use goods and technologies.
1998	Czech Republic	Export Licensing Procedures and Practices Technical Workshop, Washington, D.C. Technical exchanges on licensing procedures and practices were held for representatives from the Czech Republic (March 23-27), Uzbekistan and Kyrgyz Republic (April 6-10), Ukraine (May 2-9), and Slovakia (May 18-22), focusing on standards, practices, and procedures in export licensing for officials responsible for interpreting and implementing export control laws and decrees. TOP
1994	Estonia	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1995	Estonia	International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues.
1995	Estonia	In March 1995, BXA automation experts began a concerted interagency development effort of a Model Export Control Information System (MECIS) in conjunction with the licensing authorities in Poland, Lithuania, Latvia, and Estonia.
1995	Estonia	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.

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1997	Estonia	Licensing Practices and Procedures, Washington, DC, February 17 - 22, 1997. The workshop on export licensing for participants from Estonia, Latvia, and Lithuania focused on the development of the U.S. national control list, the elements that compose the list, and how items and technology are incorporated in the list.
1997	Estonia	Enforcement Technical Workshop, Washington, DC, June 9 - 11, 1997, and Boston, MA, June 12 - 13, 1997. Estonia, Latvia, and Lithuania enforcement officials focused on preventive enforcement techniques implemented in the U.S. In Boston, the delegation visited Commerce's Office of Export Enforcement field office and had discussions with the U.S. Customs Service and federal prosecutors of the Department of Justice.
1998	Estonia	Tracker Evaluation and Testing, Washington, D.C., January 20-23, 1998. Estonian and Hungarian automation experts tested and evaluated the current version of Tracker automated export control information system, and identified areas for improvement in their own processing of license applications.
2000	Estonia	Industry-Government Export Licensing Forum, Tallinn, March 27-28, 2000. A BXA team led a U.S. delegation to Estonia for a conference that addressed licensing procedures and requirements, penalties that can be imposed on private industry for violating export control laws, and the importance of industry-government cooperation in preventing the spread of weapons of mass destruction. TOP
1996	Georgia	In July 1996, BXA hosted a delegation of high level executive and parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act.
1997	Georgia	U.S. - Georgia Export Control Legal Forum, Washington, DC, May 12 - 16, 1997. A delegation from Georgia attended a five-day bilateral technical exchange with U.S. officials focusing on the legal basis for a comprehensive and effective export control system, illustrated by examples from U.S. law.
1999	Georgia	Control List Workshop, Washington, D.C., October 26-30, 1998. Held in response to requests made by the Republic of Georgia export control officials, BXA hosted an inter-agency workshop on Control Lists. Led by a member of Parliament, the Georgian delegation of 5 included senior officials from the Georgian Ministry of Foreign Affairs, the Ministry of Trade and Foreign Economic Relations, and the State Border Guards. The discussions addressed the legal basis for control lists, licensing procedures and practices, general and technical aspects of control list development, enforcement of the dual-use control list, transit trade, commodity jurisdiction, and related issues.

1999	Georgia	Technical Workshop on License Processing, Washington, DC, March 15-19, 1999. Hosted by BXA, this workshop examined the administration of a licensing system and techniques to ensure compliance with export controls by the exporting community, addressed technical and policy analysis as part of the license review process, and the importance of interagency review and dispute resolutions as part of final licensing decisions. Enforcement aspects presented included pre-license, end-use, and end-user checks. Practice with the Licensing Officer Instructional Simulation (LOIS) computer software illustrated key decision points in the licensing process to the Georgian participants.
2000	Georgia	Export Control Enforcement Workshop, Tbilisi, June 12-16, 2000. A BXA team coordinated U.S. inter-agency presentations on enforcement of controls on exports and transit of arms, sensitive dual-use goods, and technology as part of the DOD/FBI Counter- Proliferation Program designed to provide the Georgian government participants with an understanding of the structures and functions needed for effective enforcement of export controls. TOP
2001	Georgia	Export Licensing Procedures and Practices Technical Forum II, Washington, D.C., March 19-23, 2001 The forum addressed the license review process, examined technical and policy analysis, interagency review dispute resolution, and final licensing decisions. Case studies employed during the forum used the European Union model control list as the foundation of a national control list. Export enforcement procedures, including pre-license inquiries and end-use and end-user checks were also reviewed. National Control List Technical Workshop for Export Control Officials, Washington, D.C., June 11-15, 2001 The technical exchange addressed the development and use of a national control list in export control systems. Using an international standard control list for dual-use items based on the European Union model, the workshop focused on the process of integrating the major international regime control lists into a single national list and its use in the operation of a national export control system. The program incorporated visits to and briefings by key U.S. export control agencies on the broad aspects of developing and strengthening an export control system.
1994	Hungary	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.

1995	Hungary	International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues. TOP
1995	Hungary	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1996	Hungary	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1998	Hungary	Tracker Evaluation and Testing, Washington, D.C., January 20-23, 1998. Hungarian and Estonian automation experts tested and evaluated the current version of Tracker automated export control information system, and identified areas for improvement in their own processing of license applications.
1999	Hungary	Export Licensing Practices and Procedures Workshop, Washington, DC, November 2-6, 1998. BXA hosted a workshop for 5 senior Hungarian officials who manage the export license review and decision process, and are responsible for interpreting and implementing export control laws through licensing practices and procedures. The technical exchange workshop examined the interagency process, dispute resolution, export clearances and current issues facing export licensing systems. Export enforcement issues addressed included pre-license checks and post shipment verifications, and international export enforcement cooperation.
2001	Hungary	Industry-Government Relations Forum III, Budapest, Hungary, April 1-6, 2001 The workshop resulted in a U.S. - Hungarian agreement to create a project plan for directing the development of a Hungarian ICP software tool to be presented to Hungarian enterprises at an industry-government conference in 2002. The Hungarian government selected the Chamber of Commerce as the non-government organization which will represent industry interests. The software tool enables an enterprise's export control administrator and staff to develop competency in export control in the enterprise and facilitates the enterprise's adherence to Hungarian export control laws, regulations, and procedures. TOP

2001	India	<p>Export Control Seminar, Washington, D.C., October 17-19, 2000</p> <p>The Bureau of Export Administration organized and conducted the first interagency export control technical seminar for export control and foreign trade officials from the Government of India. At the conclusion of the seminar, the Indians expressed an interest in learning more about deemed exports and intangible technologies, especially in view of the growing role of India in E-Commerce. The two delegations agreed that next steps in licensing would be a control list technical exchange, and an exchange in the computer automation field.</p>
1994	Kazakhstan	<p>Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisory Committee (TAC) representatives presented industry views on U.S. export controls.</p>
1994	Kazakhstan	<p>In December, 1993 (FY94), under the Nunn/Lugar program, the U.S. and Kazakhstan signed an agreement providing assistance to Kazakhstan related to the establishment of export controls to prevent the proliferation of weapons of mass destruction.</p>
1994	Kazakhstan	<p>In July, 1994, a delegation representing the several Kazakhstan agencies concerned with export controls visited BXA and the other U.S. export control agencies for initial discussion on implementing the agreement on export control cooperation.</p>
1995	Kazakhstan	<p>International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues. TOP</p>
1995	Kazakhstan	<p>In March 1995, BXA and OCC led an Interagency Legal Forum in Washington, DC with Kazakhstan legal experts to discuss the legislative basis necessary for an effective export control system.</p>
1995	Kazakhstan	<p>In August 1995, BXA automation experts held technical discussions in Kazakhstan to assess the requirements of automating their export licensing system. This work continued in Washington in September during a BXA organized technical exchange on automation.</p>

1995	Kazakhstan	In September 1995, BXA experts conducted a Technical Exchange on Control Lists and Licensing Procedures in Washington, DC. The discussions addressed the legal basis for control lists, licensing procedures and practices, general and technical aspects of control list development, enforcement of the dual-use control list, transit trade, commodity jurisdiction, and related issues.
1995	Kazakhstan	BXA participated in events led by other agencies, including the Department of Energy's Nonproliferation and Export Control Workshop and a Department of State led planning meeting in June 1995 in Kazakhstan.
1996	Kazakhstan	In FY 1996, BXA conducted successful technical exchanges in the legal, enforcement and automation areas. In addition, in June 1996, Kazakhstan became the first NIS country to enact an export control law . Kazakhstan's law was developed , in large part, during the interagency legal exchange hosted by BXA in March, 1995.
1996	Kazakhstan	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1996	Kazakhstan	In July 1996, BXA hosted a delegation of high level executive and parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act.
1996	Kazakhstan	In October 1995 (FY96), special agents from BXA's Office of Export Enforcement led the first ever Interagency Enforcement Program in Almaty, focusing on preventive enforcement techniques such as pre-license checks, post-shipment verifications, safeguards programs, and the use of criminal and administrative sanctions to deter potential illegal exports. Representatives from a number of Kazakstani agencies involved in export controls took part in the program.
1996	Kazakhstan	In April 1996, BXA organized a Legal and Regulatory Forum in Washington, DC to brief Kazakhstan officials on the legal elements of the U.S. export control system, including executive orders, interagency agreements and export control regulations covering dual-use items, munitions, nuclear, chemical and biological weapons.
1996	Kazakhstan	In April 1996, BXA held meetings with Kazakhstan engineers to design systems to automate Kazakhstan's interagency export licensing and administration procedures .
1996	Kazakhstan	In July 1996, BXA automation experts participated in interagency assessment in Almaty to design the next phases of automation of Kazakhstan's interagency export licensing and administration procedures .

1996	Kazakhstan	U.S. - Kazakhstan Legal and Regulatory Technical Forum III, Washington, DC, September 30 - October 11, 1996. This forum assisted the Kazakhstan government in drafting documents to implement its export control law. Briefings focused on executive orders, interagency agreements, and regulations that implement statutory authority for controlling the export of dual-use, munitions, and other sensitive goods and technology. TOP
1997	Kazakhstan	Export Control System Development Automation Dedication, Almaty, April 21 - 24, 1997. BXA's continuing efforts resulted in Kazakhstan's official dedication of its automated license processing system. BXA experts completed the transfer of export control automation equipment to Kazakhstan under the Cooperative Threat Reduction (CTR) program.
1997	Kazakhstan	Technical Exchange Workshop and Training on Export Control Lists, Washington, DC, July 28 - August 1, 1997. BXA conducted a technical workshop for five licensing officials with material on multilateral regime control lists and commodity classifications. Participants developed a better understanding of control lists' usage in license administration and its application to the Kazakhstan system.
1997	Kazakhstan	Export Control Cooperation Executive Exchange, Washington, DC, September 28 - October 3, 1997. A delegation of high level officials responsible for export controls in Kazakhstan attended a Commerce forum designed to familiarize them with the U.S. export control system. The forum focused on interagency coordination, legal elements, export control administration, licensing practices, export enforcement, industry-government relations and customs techniques.
1999	Kazakhstan	National Control List Technical Workshop, Washington, DC, April 5-9, 1999. Hosted by BXA, the workshop focused on the development of a dual-use control list by providing an overview of the control list process from both an international and a national perspective, and described practices in commodity classification work. The program included interagency visits to and briefings by representatives from the Department of Energy and the U.S. Customs Service. The meeting with a U.S. industry representative provided insight into how industry establishes and maintains classifications of its products. TOP
1999	Kazakhstan	Licensing Procedures and Practices Workshop, Washington, DC, May 3- 7, 1999. The exchange with the U.S. delegation provided the Kazakhs with information on the legal context and framework for the administration of an export licensing system, addressed the license review process including technical and policy analyses, dual-use and munitions licensing, interagency review, dispute resolutions, and final licensing decisions. Export enforcement aspects presented concerned pre- license inquiries and end-use and end-user checks. The workshop also provided extensive hands-on use of Licensing Officer Instructional Simulation (LOIS) software.

1999	Kazakhstan	Technical Workshop on the European Union Unified Control List in the International System, Astana, June 7-19, 1999. The workshop focused on the use of the European Union (EU) Unified Control List; considered practices and procedures associated with the conversion to a unified control list; and covered the fundamental structure of the EU list, how it is used by licensing officers and industry to perform commodity classifications, and the benefits derived by a country adopting the EU model control list as the national control list.
2000	Kazakhstan	DOD/FBI Legal Assistance Workshop, Astana, December 9-10, 1999 (FY00). A U.S. Commerce Department delegation provided comments to the Kazakhstan government on its draft export control law and on the proposed implementing regulations to that law.
2000	Kazakhstan	U.S. - EU Control List Technical Workshop for Kazakhstan, Eschborn, Germany, March 20-24, 2000. BXA led a interagency team of U.S. export control technical specialists to conduct a joint workshop on the European Union (EU) Unified Control List for Kazakhstan export control experts. Hosted by the German Ministry of Economics and Technology and held at the German Federal Export Control Agency (BAFA), the workshop also included experts from the United Kingdom's Department of Trade and Industry, the Netherlands' Ministry of Economics, and the U.S. Department of Energy. The European Union (EU) Unified Control List Technical Workshop assisted Kazakhstan export control organizations to use the EU Control List as a model for a National Control List for dual-use items controlled by the four major international control regimes.
2001	Kazakhstan	National Control Lists Technical Workshop I, Astana, Kazakhstan, November 28-December 1, 2000 The workshop announced the publication of the newly developed Kazakhstan Unified Control List, which is modeled on the European Union Control List, for dual-use items controlled by the four major international control regimes. The workshop also presented training in using a computer control list search which helps to identify items included on the unified list, and familiarized participating Kazakhstan Customs officers in the use of the unified control list in clearing sensitive items. Kazakhstan became the first former Soviet Union country to promulgate a national control list using the U.S. and European Union structure. TOP
1998	Kyrgyz Republic	Export Control Legal Technical Forum II, Washington, DC, June 1-3, 1998. Legal and regulatory development programs were presented for a delegation from Kyrgyz Republic. Legal experts focused on the legal foundation needed for a comprehensive and effective export control system. Topics included controls on exports of dual-use items, arms, nuclear equipment, materials and technology; embargoes; arms imports; defense authority and perspective; Customs authority; and transit authorities.

1999	Kyrgyz Republic	Export Control Licensing Technical Workshop, Washington, DC, January 11-15, 1999. Representatives from the Kyrgyz Republic and Uzbekistan participated in a BXA technical workshop on export licensing. Structured for officials responsible for interpreting and implementing export control laws and decrees, the workshop addressed control lists, as well as the standards, practices, and procedures for export licensing.
2000	Kyrgyz Republic	Parliamentary Forum on Export Controls, Washington, DC, December 15-17, 1999. U.S. export control officials provided an overview of U.S. export control system laws and procedures, the responsibilities of ministries, and interagency coordination mechanisms. US Legal experts addressed legal elements affecting licensing practices, export enforcement concerns, and industry-government relations. The Kyrgyz delegation used its enhanced understanding during the consideration of export control legislation by the Parliament of the Kyrgyz Republic in January, 2000, when the bill on export controls was passed and sent to the President of the Kyrgyz Republic for signature.
2001	Kyrgyz Republic	Regulations Technical Forum and Workshop, Washington, D.C., July 15-19, 2001 This workshop focused on providing the Kyrgyz officials with a broad understanding of the legal basis for export controls and explaining the major elements and processes of the export administration of regulations in order to assist them in passage of their draft export control law. The Kyrgyz delegation, which included two prominent parliamentary committee chairmen, expressed the view that the topics covered in this workshop needed to be included in the third draft of their draft law. <u>TOP</u>
2001	Kazakhstan Kyrgyz Republic	DOD/FBI Export Control Preventive Enforcement Workshops, Astana, Kazakhstan, December 11-16, 2000, and Bishkek, Kyrgyzstan, May 1-4, 2001 These workshops were part of the continuing DOD/FBI counter proliferation program under the Central Asia Security Initiative (CASI). The workshops provided officials responsible for enforcement in Kazakhstan's and Kyrgyzstan's export control system with an analysis of the structures and functions needed to enforce effectively controls on the export, re-export and transit of sensitive dual-use goods, technologies, and arms.
1994	Latvia	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.

1995	Latvia	In late February 1995, a Commerce team of policy, enforcement and legal experts traveled to Latvia for on-site consultations with their Latvian export control counterparts to discuss legal, enforcement and licensing issues .
1995	Latvia	In March 1995, BXA automation experts began a concerted interagency development effort of a Model Export Control Information System (MECIS) in conjunction with the licensing authorities in Poland, Lithuania, Latvia, and Estonia.
1995	Latvia	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar. TOP
1995	Latvia	In April 1995, BXA provided export control training for government officials from Albania, Slovenia and Latvia, in cooperation with other US agencies, focusing on the following areas: export control policy, laws and regulations, license procedures, and enforcement.
1995	Latvia	The Latvian Council of Ministers passed a decree establishing an inter-ministerial export control committee . This committee recommended changes to the Latvian Criminal Code for export control violations, adopted a two-part control list, and licensing procedures for exports and imports of strategic goods, technologies and services and begun drafting an export control law to be presented to the Latvian Parliament.
1996	Latvia	In November 1995 (FY96), BXA hosted a Latvian Export Control Assistance Program in Washington, DC for representatives of the Latvian export control ministries. Issues discussed included licensing, preventive enforcement, and automation. Latvian representatives briefed the U.S. representatives on the current status of Latvia's export control system and provided copies of their regulations and decrees.
1996	Latvia	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1996	Latvia	In September 1996, BXA participated in a State led delegation to review Latvia's progress implementing its export control system . Latvian officials demonstrated how their export licensing process operates. U.S. officials also observed a mobile van provided by the U.S. that was performing inspections on incoming and outgoing shipments at the Riga Airport. TOP
1997	Latvia	Licensing Practices and Procedures, Washington, February 17 - 22, 1997 . The workshop on export licensing for delegates from Estonia, Latvia, and Lithuania focused on the development of the U.S. national control list, the elements that compose the list, and how items and technology are incorporated in the list.

1997	Latvia	Enforcement Technical Workshop, Washington, DC, June 9 - 11, 1997 , and Boston, June 12 - 13, 1997. An export control enforcement technical workshop for Estonia, Latvia, and Lithuania focused on preventive enforcement techniques. In Boston, the delegation visited Commerce's Office of Export Enforcement field office and had discussions with the field agents from U.S. Customs and federal prosecutors of the Department of Justice.
1998	Latvia	Industry-Government Relations Conference, Riga, Vilnius, and Bucharest, September 28 - October 2, 1998 . A delegation of U.S. officials and U.S. industry representatives visited Latvia, Lithuania, and Romania to participate in conferences on the state of Industry-Government Relations. Representatives from United Technologies, Inc., GTE Corporation, Westinghouse, and The Boeing Company gave presentations on the role of industry and government in achieving export control cooperation and their experiences with the Internal Control Program within their respective companies. TOP
1994	Lithuania	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994 , for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1995	Lithuania	In March 1995, BXA automation experts began a concerted interagency development effort of a Model Export Control Information System (MECIS) in conjunction with the licensing authorities in Poland, Lithuania, Latvia, and Estonia.
1995	Lithuania	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1996	Lithuania	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1996	Lithuania	In September 1996, BXA participated in an interagency delegation meeting with Lithuanian export control authorities who explained that Lithuania delayed the effective date of its new export control law to July 1997 to develop implementing regulations, procedures, and organizations. TOP

1997	Lithuania	Licensing Practice and Procedures, Washington, DC, February 17 - 22, 1997. The workshop on export licensing for delegates from Estonia, Latvia, and Lithuania focused on the development of the U. S. national control list, the elements that compose the list, and how items and technology are incorporated in the list.
1997	Lithuania	Enforcement Technical Workshop, Washington, June 9 - 11, 1997, and Boston, June 12 - 13, 1997. An export control enforcement technical workshop for Estonia, Latvia, and Lithuania focused on preventive enforcement techniques. In Boston, the delegation visited Commerce's Office of Export Enforcement field office and had discussions with the field agents from U.S. Customs and federal prosecutors of the Department of Justice.
1998	Lithuania	Industry-Government Relations Conference, Riga, Vilnius, and Bucharest, September 28 - October 2, 1998. A delegation of U.S. officials and U.S. industry representatives visited Latvia, Lithuania, and Romania to participate in conferences on the state of Industry-Government Relations. Representatives from United Technologies, Inc., GTE Corporation, Westinghouse, and The Boeing Company gave presentations on the role of industry and government in achieving export control cooperation and their experiences with the Internal Control Program within their respective companies.
2000	Lithuania	Industry-Government Export Licensing Forum, Vilnius, March 30-31, 2000. A BXA team led a U.S. delegation to Lithuania for a conference that addressed licensing procedures and requirements, penalties that can be imposed on private industry for violating export control laws, and the importance of industry-government partnership for effective export controls in preventing the spread of weapons of mass destruction. The conference sought to foster national support for the concept of export control in both public and private sectors in Lithuania. TOP
2001	Macedonia	Export Control Assessment, Skopje, Macedonia, October 16-18, 2000 A State Department interagency delegation traveled to Macedonia for an export control assessment. The delegation reviewed Macedonian Customs policies and procedures and the law on tariff codes and licensing categories, met with senior officials at the Ministries of Foreign Affairs, Economy, and Interior, and the Department of Finance. The Macedonians expressed interest in obtaining U.S. cooperation in drafting a law addressing selected export control issues, including clarification of nonproliferation of export control elements, developing administrative structures, and interagency coordination.
1995	Moldova	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.

1996	Moldova	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1997	Moldova	South Central European Control Licensing Workshop: Practices and Procedures, Washington, DC, April 21 - 25, 1997. BXA conducted technical exchanges with participants from Bulgaria, Moldova, Romania, and Slovenia concerning export control laws, licensing control lists, the interagency process, and enforcement. The delegations also discussed the current state of their license processes and procedures.
1997	Moldova	Export Enforcement Technical Workshop: Washington, DC and New York, NY, July 14 - 18, 1997. BXA hosted senior representatives of Bulgaria, Moldova, Romania, and Slovenia in a workshop to build effective enforcement techniques. The delegation visited New York and observed enforcement operations of field offices of the Commerce's Office of Export Enforcement, the U.S. Customs service, and the U.S. Attorney. TOP
1999	Moldova	Export Control Legal Technical Forum, Washington, DC, May 24-28, 1999. Hosted by BXA, a delegation from Moldova that included officials from the Cabinet of Ministers, the Parliament staff, Ministry of Defense, Border Guards, and the Customs Committee met with U.S. government export control officials. Designed to provide the Moldovan delegation with information needed to draft an export control law, the forum focused on the legal basis for a comprehensive and effective export control system as well as controls on dual-use exports, arms, and nuclear equipment. Moldova's export control authority was also discussed.
1999	Moldova	Control Lists Technical Workshop, Washington, DC, September 13-17, 1999. A delegation from Moldova participated in a technical workshop hosted by BXA on the development and maintenance of a national control list. The workshop addressed the legal basis and framework for control lists; licensing practices and procedures; munitions control licensing and missile nonproliferation; transit trade; and the perspective of private industry on export controls. The discussion of export enforcement included a description of the U.S. Customs Service's "Exodus" program.
1999	Moldova	DOD/FBI Legal Assistance Program, Chisinau, February 9-10, 2000. A U.S. delegation from the Departments of State and Commerce provided comments to Moldovan officials on their draft export control law before its transmittal to the Parliament. The workshop was held under the U.S. Department of Defense/Federal Bureau of Investigation (DOD/FBI) Counter-Proliferation Program. TOP

2001	Moldova	<p>Export Licensing Procedures and Practices Technical Exchange Workshop II, Washington, D.C., December 11-15, 2000. This workshop was the first Commerce Department export control technical exchange with Moldova since Moldova had passed and published its law on export, import, and transit control for weapons, military equipment, and dual-use goods earlier this year. The workshop was designed to help Moldovan officials implement this law by focusing on the structures and processes needed for an effective export license review system. The program included visits to the Defense Department's Threat Reduction Agency and the Department of State</p> <p>Legal Area Expert Discussions, Chisinau, Moldova, June 11-12, 2001 The Moldovan government requested Commerce Department legal experts to provide commentary on the Moldovan draft regulations before they were formally presented to the Moldovan government. The objective of the legal discussions was to work with the Moldovan national authorities charged with preparing the regulations that implement the new laws and decrees, and to focus on regulations as a means of effecting the various authorities and functions that are required in the law. Emphasis was given to ways and means of keeping the public and the administration informed.</p> <p>DOD/FBI Export Control Enforcement Workshop, Chisinau, Moldova, June 13-15, 2001 This workshop followed up the DOD/FBI Legal Assistance Program held in Chisinau under the DOD/FBI Counter-Proliferation Program. This workshop provided officials responsible for enforcement of Moldova's export control system with an analysis of the structures and functions needed to enforce effectively controls on the export, re-export and transit of sensitive dual-use goods, technologies, and arms. TOP</p>
1994	Poland	<p>Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.</p>
1994	Poland	<p>As a direct result of progress in adopting export control programs, Commerce removed Poland, the Czech Republic and Slovakia from its controlled country list.</p>

1995	Poland	In December 1994 (FY95), at the invitation of the Ministry of Foreign Economic Relations, BXA participated in a Government Interagency Export Control Program in Poland that focused on improving coordination procedures between Poland's various export control ministries. Approximately 30 officials representing seven agencies and ministries attended.
1995	Poland	In January 1995, BXA automation experts met in Paris with Norwegian and Polish officials to begin work on an automated export license tracking system for Poland which will eventually serve as the model for automated systems in the Baltic countries of Lithuania, Latvia, and Estonia. TOP
1995	Poland	In February 1995, BXA officials met with government officials in Poland to discuss the enforcement aspects of Poland's export control system.
1995	Poland	In March 1995, BXA automation experts began a concerted interagency development effort of a Model Export Control Information System (MECIS) in conjunction with the licensing authorities in Poland, Lithuania, Latvia, and Estonia.
1995	Poland	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1995	Poland	In June 1995, a BXA representative was the keynote speaker at Export Control Seminars in Poland for key industry executives and Customs officials.
1995	Poland	In July 1995, Polish officials attended seminars in Washington to discuss the licensing of chemical and nuclear products . In addition, legal, licensing and automation specialists from Poland's Ministry of Foreign Economic Relations spent a week in training with their counterparts in BXA and OCC.
1995	Poland	In September 1995, BXA and OCC experts traveled to Poland to conduct additional on-site training for Polish export control and customs officials on legal, licensing and enforcement topics .
1995	Poland	In August 1995, BXA export licensing automation experts again met with Norwegian and Polish officials to review and finalize the specifications for the automated export control information system for Poland and the Baltic countries, MECIS.
1996	Poland	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine. TOP

1996	Poland	In July 1996, BXA automation experts participated in the testing and acceptance phase of the Model Export Control Information System in Warsaw, Poland. The system was accepted and placed in a limited operational status. BXA automation experts continued to support modification of the system in order to provide a platform with broader applications.
1999	Poland	Authorware Software Training Automation Program, Washington, DC, February, 1999. As part of an undertaking to assist Poland in improving its systems automation efforts, BXA trained automation experts in how to modify and customize their countries' Internal Compliance Programs (ICP) using Authorware software. This enables Poland to make modifications in their ICP to reflect changes in the laws, regulations, and policies of their export control regimes.
1999	Poland	Conference on Export Control Cooperation Between Business and Government Administration, Warsaw, Poland, May, 1999. BXA led a delegation of U.S. officials and U.S. industry representatives to a conference organized by the Polish Chamber of Commerce in cooperation with the Department of Export Control of the Polish Ministry of Economy, and BXA. The Polish Deputy Prime Minister attended the conference, as did some 350 Polish industry representatives. This was the first occasion where both Polish industry and government focused on export control cooperation. During the conference, the U.S. delegation provided assistance to Poland for developing an industry-government partnership in export control and nonproliferation of weapons of mass destruction, and deployed a Polish language version of the U.S.-developed Internal Control Program (ICP) for Polish munitions and dual-use industry sectors.
2001	Poland	Internal Control Program Workshop, Warsaw, Poland, September 25-27, 2001 U.S. export control specialists worked with the Polish technical experts to certify Polish instructors with the goal of these instructors delivering training based on the "Expert Management System" (EMS) software to Polish industrial enterprises in order to assist those enterprises to strengthen their internal controls for compliance with Polish export control rules and regulations. The EMS software is the Polish analog to the Internal Control Program (ICP) used by industrial enterprises and companies for export control in other countries in the region. TOP
1994	Romania	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.

1994	Romania	As a direct result of progress in adopting export control programs, Commerce removed the Czech Republic, Poland and Slovakia from its controlled country list. In May, Commerce recognized the Import Compliance/Delivery Verification Systems of Bulgaria and Romania and began accepting import certificates in support of applications to ship national security-controlled items to these countries.
1995	Romania	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1996	Romania	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine. TOP
1996	Romania	In October 1995 (FY 96), BXA hosted an interagency program for Romanian export control officials to discuss a variety of export control issues, including recent developments in U.S. export control laws and regulations, the structure of control lists, licensing procedures, enforcement of controls, and requirements for a strong industry-government relations program.
1996	Romania	BXA led an interagency delegation to Romania in December, 1995 (FY96) to discuss legal and functional export control issues . The issues discussed included revisions to Romanian export control laws and decrees, licensing procedures for dual-use items, enforcement mechanisms, and catch-all controls.
1996	Romania	Romania became a member of the Wassenaar Arrangement in 1996.
1997	Romania	South Central European Control Licensing Workshop: Practices and procedures, Washington, DC, April 21 - 25, 1997. BXA conducted technical discussions with participants from Bulgaria, Moldova, Romania, and Slovenia concerning export control laws, licensing control lists, the interagency process, and enforcement. The delegations also discussed the current state of their license process and procedures.
1997	Romania	Export Enforcement Technical Workshop, Washington, DC and New York, NY, July 14 - 18, 1997. BXA hosted senior representatives of Bulgaria, Moldova, Romania, and Slovenia in a workshop to build effective enforcement techniques. The delegation visited New York City and observed enforcement operations of field offices of the Commerce's Office of Export Enforcement, the U.S. Customs Service, and the U.S. Attorney.
1998	Romania	Tracker Overview, Bucharest, February, 17-20, 1998. BXA demonstrated the automated export control system TRACKER to officials from several ministries involved in export controls for Romania. This system, based on the MECIS model system, is designed to automate the licensing workflow, allowing for more efficient processing of license applications. TOP

1998	Romania	Industry-Government Relations Conference, Riga, Vilnius, and Bucharest, September 28 - October 2, 1998. A delegation of U.S. officials and industry representatives visited Latvia, Lithuania, and Romania to participate in conferences on the state of Industry-Government Relations in export controls. Representatives from United Technologies, Inc., GTE Corporation, Westinghouse, and Boeing Company gave presentations on the role of industry and government in achieving export control cooperation and their experiences with the Internal Control Program within their respective companies. Over 100 participants were in attendance.
1999	Romania	Licensing Procedures and Practices Workshop, Washington, DC, June 21-25, 1999. This workshop examined the legal context and framework for the administration of an export licensing system, and the techniques to ensure compliance with export controls by the exporting community. Romanian participants from the National Agency for Control of Strategic Exports and Prohibition of Chemical Weapons engaged in discussions on how the license review process incorporates technical and policy analyses, dual-use and munitions licensing, interagency review, dispute resolutions, and final licensing decisions. Export enforcement programs and practices involving law enforcement investigations and sanctions were examined as well. TOP
1994	Russia	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1995	Russia	In March 1995, BXA representatives participated in interagency discussions of Russia's export control systems in Moscow. Topics included dual-use and munitions licensing, interagency review, dispute resolutions, and final licensing decisions. Export enforcement programs and practices involving law enforcement investigations and sanctions were examined as well.
1995	Russia	In July 1995, BXA and OCC co-hosted a Legal Forum in Washington, DC. This forum provided a legal and functional interagency overview of the U.S. export control system. Nineteen senior government officials from Russian ministries and committees involved in export controls participated.
1996	Russia	In October 1995 (FY96), BXA hosted a delegation of senior Russian industry executives and government export control officials in Boston and Washington to discuss Industry-Government Cooperation on Export Controls. This significant activity was the first ever to bring together U.S. and Russian business executives and government officials and to provide a forum to discuss such issues as the administration of export controls, legal reform, licensing, industry compliance, and enforcement. TOP

1996	Russia	In December 1995 (FY96), the Russian government hosted a high- level U.S. interagency delegation in Moscow. Russian officials delivered presentations on the operation of Russia's export control system , the legal framework and basis for their dual-use and munitions licensing system, and the operation of their ministries and organizations.
1996	Russia	In March 1996, BXA hosted a high-level Russian delegation in Washington to discuss U.S. Preventive Enforcement Programs and Methods . Following the meetings in Washington, the delegation traveled to Florida where Commerce and Customs agents discussed investigative techniques used in the Cardoen case, a case developed jointly by Commerce and Customs. The Russian delegation met with the assistant United States attorney who prosecuted the case and the federal judge who presided over the case.
1996	Russia	In April 1996, BXA led an Interagency Legal and Regulatory Workshop in Washington for an interministerial Russian delegation. Besides providing a general overview of the U.S. export control system, particular attention was given to interagency processes, including a review of U.S. licensing referral procedures.
1996	Russia	In June 1996, the Russian government hosted a second briefing on the operation of Russia's export control system for a visiting high-level U.S. interagency delegation.
1996	Russia	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine. TOP
1996	Russia	In July 1996, BXA hosted a delegation of high level executive and parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing U.S. Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act.
1996	Russia	In September 1996, as a follow-up to an earlier enforcement workshop, BXA led an interagency delegation to Moscow and St. Petersburg to participate in an Enforcement Workshop that focused on techniques and authorities for effective preventive enforcement, including screening and use of end-user checks.
1997	Russia	Industry - Government Relations Conference and Exchange, Moscow, December 16 - 21, 1996 (FY97). A delegation of U.S. and Russian government officials and representatives from 60 of Russia's largest enterprises participated in a conference on industry - government relations in export control. Russian government officials gave an overview of their agencies' responsibilities and spoke about the importance of export controls in fulfilling Russia's international obligations and national interests. The industry representatives discussed the challenges of conducting international business in the current economic climate.

1997	Russia	Export Licensing Procedures and Practices Technical Exchange Workshop, Washington, September 15 - 19, 1997. BXA experts presented the standards, practices, and procedures in export licensing for Russian license officials responsible for interpreting and implementing export control laws and decrees.
1998	Russia	Export Enforcement-Industry Cooperative Workshop, Boston, MA/Dallas, TX/San Antonio, TX, April 13-17, 1998. This forum was designed to convey the cooperation essential between industry and government for effective enforcement and afford first-hand observation of methods used to achieve this in the U.S. U.S. and Russian government officials exchanged views on topics related to the administration of export controls and on legal, licensing, and enforcement subjects. The technical exchange demonstrated the importance of cooperative relationships on export controls between industry and government and allowed the Russian enforcement officials an opportunity to hear U.S. industry representatives' views on the U.S. export control system. TOP
1998	Russia	U.S.-Russia Industry-Government Relations Forum, Chicago, IL, June 7-10, 1998 and Washington, D.C., June 11-12, 1998. The technical exchange demonstrated the importance of cooperative relationships on export controls between industry and government and allowed Russian export control officials an opportunity to hear U.S. industry representatives' views on the U.S. export control system.
1998	Russia	Export Control Seminar, Yakaterinburg, June 29-July 1, 1998. During the program, sponsored by the Moscow-based Center for Export Control (CEC), U.S. participants demonstrated the latest version of the Internal Control Program (ICP) training tool jointly developed for use by Russian enterprises. The CEC will install and demonstrate the prototype software at several Russian enterprises toward the end of 1998. The software provides company export control officials a self-paced training platform to learn and understand the process for setting up an ICP within their own company.
1998	Russia	Industry Internal Control Program Workshop, Moscow, September 15-18, 1998. A delegation of US industry representatives and government officials installed version 1.0 of the Internal Control Program Training Tool (ICP) at six Russian enterprises. The U.S. delegation assisted Russian enterprises in enhancing their internal controls for compliance with Russian export control rules and regulations, particularly the Cabinet of Ministers Resolution No. 57 on "Further Strengthening of Export Control for Dual-Use items related to Weapons of Mass Destruction."

1998	Russia	<p>Russian Control Lists and Commodity Classification, Moscow, November 16-18, 1998. BXA participated in a technical workshop on Russian control lists and commodity classification at the Center on Export Controls (CEC), a Moscow-based non-government entity. This provided representatives of 15 Russian government agencies involved in export controls with an overview of the four multilateral control regimes, technical details regarding each of the international lists, and the process of integrating these lists into a master national control list. The BXA delegation provided an explanation of the European Union (EU) control list, addressed questions about the use of the EU list in the international system of export regulation of dual-use products and weapons of mass destruction, and emphasized the importance of proper classification.</p> <p>TOP</p>
1998	Russia	<p>Russian Industry Information, Tomsk, November 19-20, 1998. BXA experts assisted the Center on Export Controls, a non-government entity based in Moscow, in familiarizing Russian enterprises in the Tomsk region, and regional and local authorities with Russian export control regulations and policies.</p>
1998	Russia	<p>Russian Defense Industries, Moscow, September 15, 1998 to January 25, 1999. BXA personnel and representatives from U.S. companies assisted the Center on Export Controls, a non-government entity based in Moscow, to install a pilot Internal Compliance Program at 17 enterprises subordinated to the Russian Space Agency, the Ministry of Economy, and the Ministry of Atomic Energy. The CEC plans to obtain feedback from the enterprises and develop an updated version to be unveiled at an Industry-Government forum in April 1999.</p>
1999	Russia	<p>Authorware Software Training Program, Washington, DC, February 1-5, 1999. Representatives from Russia and Ukraine took part in a BXA program on how to modify and customize their countries' Internal Compliance Programs (ICP). In order to reflect changes in the laws, regulations, and policies of their export control authorities, participants received hands-on training in using Authorware software, which is the platform ICP is developed in.</p>
1999	Russia	<p>Export Control Parliamentary Forum, Washington, DC, March 1-3, 1999. BXA hosted the first Export Control Parliamentary Forum in Washington, D.C., for members of the Russian Duma and others with responsibility for Russia's export control bill. The forum provided an opportunity to exchange information on the legal basis for export controls in the United States and in Russia, and to discuss export control legislation in the two countries. The Russian delegation briefed U.S. officials on the status and scope of Russia's pending export control legislation. The Russian delegation also met with U.S. House and Senate staff members and attended a Congressional hearing on the Export Administration Act.</p> <p>TOP</p>

1999	Russia	Licensing Procedures and Practices Workshop, Washington, DC, March 22-26, 1999. Hosted by BXA, the workshop addressed the management of license processing. The workshop focused on international standard management practices in licensing, administration, and job skills for supervisors, as well as on using National Control Lists and the EU Control List, the export licensing system review process and interagency review, making decisions on projects of concern, implementation of "catch-all" controls, criminal and administrative enforcement actions, and dual-use and munitions licensing. The second meeting of the U.S.-Russia Sub- Working Group of Dual-Use Licensing also took place during this time.
1999	Russia	Export Control Update Conference for Russian Industry, Moscow, April 19-20, 1999. Sponsored by BXA, this conference was hosted by the Center on Export Controls (CEC), a Russian non-governmental organization. A delegation of U.S. business representatives and interagency government officials participated. Over 100 Russian industrial enterprises from the aerospace and defense industries and nuclear-related fields engaged in the break-out sessions. Additional attendees included officials from the Japanese Center for Information on Security Trade Control. Structured to familiarize and update Russian industrial enterprises with their export control responsibilities, including Russian export control rules and regulations, the conference demonstrated that industry-government cooperation on export controls and voluntary industry compliance with export control regulations are essential for effective export controls.
1999	Russia	Internal Control Program (ICP) Workshops, Russia, April 5- October 1, 1999. A team of BXA experts and representatives from U.S. companies presented a series of ICP Workshops in Russian cities (Samara, Voronezh, Yaroslavl, Kazan, Bryansk, Irkutsk, Novosibirsk, Vladimir, and Puschino) to assist the Russians in deploying operational ICPs at 187 Russian industrial enterprises. The ICP deployment is part of a Russian government initiative to improve industry compliance with national export control rules. The ICP software tool enables individual export control administrators to develop a competency in export control within their enterprise.
1999	Russia	Export Enforcement Technical Exchange Workshop, Moscow and Vladimir, September 20-24, 1999. Hosted by the State Customs Committee of the Russian Federation, U.S. participants sought to understand the structure and staffing of Russian organizations involved in export enforcement, observe how Russian government agencies explain export control responsibilities to Russian enterprises, engage in meaningful discussions regarding export enforcement "success stories" on both sides, and discuss next steps in bilateral cooperation. TOP
2000	Russia	Licensing Procedures and Practices Workshop, Moscow, October 5-9, 1999 (FY00). As part of the U.S.-Russia export Control Technical Exchange program, BXA led an interagency delegation to Moscow to discuss bilateral cooperation on export certificate processing, commodity classification, publication of denials and structure of an automated licensing system.

2000	Russia	Internal Control Program (ICP) Workshops, Russia, October 11, 1999 (FY00) and June 23, 2000. BXA experts and U.S. corporate representatives participated in a series of ICP Workshops that helped the Russians to deploy ICPs at 336 Russian industrial enterprises and institutes in 12 areas. Locations included Moscow, the Kaluga region, Dzerzhinsk, Ulyanovsk-Novouralsk, Ekaterinburg, Saratov, Rostov-on-Don, Krasnodar, Barnaul, St. Petersburg, and Samara. The ICP software tool enables individual export control administrators to develop a competency in export control within their enterprise. Its deployment is part of a Russian government initiative to improve industry compliance with national export control rules.
2001	Russia	Internal Control Program (ICP) Workshops, Russia, October 17-18, 2000 through September 27-28, 2001 Small teams of BXA personnel and U.S. corporate representatives participated in a series of twelve Internal Control Program Workshops in selected Russian cities as part of the U.S.-Russian export control cooperation conducted initially under the Cooperative Threat Reduction Program and more recently under the Nonproliferation, Antiterrorism, Demining, and Related Activities (NADR) Program. The workshops helped the Russians deploy Internal Control Programs at more than 300 Russian industrial enterprises and institutes. Locations included Moscow, Vladimir, Volgograd, Voronezh, Izhevsk, Nizhni Novgorod, Penza, Yekaterinburg, Briansk, Tula, Perm, and Smolensk. The ICP is a software-based learning/document development/reference tool. Its deployment is part of a Russian government initiative to improve industry compliance with national export control rules. TOP
1994	Slovakia	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994, for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1994	Slovakia	As a direct result of progress in adopting export control programs , Commerce removed the Czech Republic, Poland and Slovakia from its controlled country list.

1995	Slovakia	International Export Controls Symposium, Washington, DC, April, 1995 for senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republics, Estonia, Hungary, Kazakhstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. BXA Update '95 Conference focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues.
1995	Slovakia	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1996	Slovakia	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine. TOP
1998	Slovakia	Export Licensing Procedures and Practices Exchange, Washington, DC. Technical exchanges on licensing procedures and practices were held for representatives from the Czech Republic (March 23-27), Uzbekistan and Kyrgyz Republic (April 6-10), Ukraine (May 2-9), and Slovakia (May 18-22), focusing on standards, practices, and procedures in export licensing for officials responsible for interpreting and implementing export control laws and decrees.
2000	Slovakia	Export Control Legal Technical Forum, Washington, DC, January 25-28, 2000. BXA hosted a U.S. inter-agency forum for Slovak export control officials to assist in determining if revisions to the Slovak Republic's export control laws and decrees would be useful. The forum addressed the Slovak Republic authorities for dual-use and munitions controls; nuclear equipment, material and technology controls; embargoes; arms imports; defense authority and perspectives; and customs authority.
2001	Slovakia	National Control List Workshop, Washington, D.C., December 4-8, 2000 The workshop focused on the development and the process of a dual-use control list from both an international and a national perspective. By addressing the basic elements of the European Union numbering system for dual-use goods and technologies, the workshop furthered basic understanding of regulatory norms of an international standard system. The program also involved visits to government, non-government, and the private sector.

1995	Slovenia	International Export Controls Symposium, Washington, DC, April, 1995 for senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republics, Estonia, Hungary, Kazakhstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues. TOP
1995	Slovenia	In March 1995, a BXA team participated in an Export Control and Nonproliferation Seminar in Budapest, Hungary. Representatives from 12 Central European and Baltic states (Albania, Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Moldova, Poland, Romania, Slovakia, and Slovenia) attended this seminar. The U.S. and Hungary co-hosted this seminar.
1995	Slovenia	In April 1995, BXA provided export control training for government officials from Albania and Slovenia and Latvia, in cooperation with other agencies, focusing on the following areas: export control policy, laws and regulations, license procedures, and enforcement.
1996	Slovenia	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1997	Slovenia	South Central European Licensing Practices and Procedures, Washington, April 21 - 25, 1997. BXA conducted technical exchanges with participants from Bulgaria, Moldova, Romania, and Slovenia concerning export control laws, licensing control lists, the interagency process, and enforcement. The delegations also discussed the current state of their license process and procedures. TOP
1997	Slovenia	Export Enforcement Technical Workshop, Washington, DC and New York, NY, July 14 - 18, 1997. BXA hosted senior representatives of Bulgaria, Moldova, Romania, and Slovenia in a workshop to build effective enforcement techniques. The delegation visited New York City and observed enforcement operations of field offices of the Commerce's Office of Export Enforcement, the U.S. Customs Service, and the U.S. Attorney.
2000	Slovenia	Control Lists Technical Workshop, Washington, DC, June 26-30, 2000. To assist Slovenia in its effort to develop and strengthen its export control system, the BXA workshop provided an overview of the control list process from an international and national perspective. It incorporated visits to and briefings by key U.S. export control agencies and a U.S. high-tech firm, as well as a round-table discussion addressing nuclear and missile technology controls.

2001	Slovenia	Executive Exchange I, Washington, D.C., May 7-9, 2001 Designed to familiarize the Slovenian officials with the U.S. export control system, this exchange focused on the elements of an effective export control system, including interagency coordination, legal elements, export control issues of mutual interest, and ways to strengthen future cooperation. The Slovenian export control experts indicated that as a result of attending the exchange, they had gained insight into possible ways in which improvements could be made to the newly established Slovenian export control structure. U.S. participants included individuals from the government, non-government, and the private sector. TOP
1994	Tajikistan	BXA participated in discussions on export control issues in FY 1994 with Bulgaria, the Czech Republic, Estonia, Lithuania, Poland, Romania, and Tajikistan.
1999	Tajikistan	Legal Technical Forum, Washington, DC, February 8-12, 1999. BXA hosted the first interagency bilateral technical exchange between the United States and Tajikistan on nonproliferation export controls. The exchange constituted the first legal technical forum between the two countries to focus on the legal basis and regulatory framework for a comprehensive and effective export control system.
2000	Tajikistan	Export Control System Implementation Technical Workshop, Washington, DC, April 24-28, 2000. BXA hosted an inter-agency workshop that provided comment on Tajikistan's draft export control regulations and examined the elements needed for the promulgation of a national control list that meets international standards. The workshop presented information concerning national control lists, discussed the European Union (EU) Control List, and then demonstrated the application of a national control list to export licensing and commodity classification. The interaction between licensing and enforcement was analyzed as well.
2001	Tajikistan	Licensing Procedures and Practices Workshop II, Washington, D.C., May 21-25, 2001: The workshop addressed the complex mechanisms by which dual-use license decisions are determined, and reviewed the legal basis and framework for both export control licensing and export administration regulations. At the end of the workshop, the delegation noted that the workshop had helped them to achieve a better understanding of how a national export control system functions through export licensing, the license decision-making principles, and of how intergovernmental coordination and dispute resolution procedures operate. TOP
1997	Turkmenistan	Export Control and Proliferation Assessment, Ashgabat, April 15 - 21, 1997. A U.S. interagency delegation assessed the Turkmen export control framework with a focus on the political commitment to export controls, legal and regulatory infrastructure, interagency coordination, licensing procedures, enforcement, industry - government relations, and automation requirements. TOP

1994	Ukraine	In December, 1993 (FY94), under the Nunn/Lugar program, the U.S. and Ukraine signed an agreement providing assistance to Ukraine related to the establishment of export controls to prevent the proliferation of weapons of mass destruction.
1994	Ukraine	Symposium for Foreign Export Control Officials, March 28 - April 1, 1994 , for 24 export control government officials from 14 nations: Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakstan, Latvia, Lithuania, Poland, Romania, Russia, Slovakia and Ukraine, for interagency sessions on export control issues. The program was in two parts: attendance at the BXA Update '94 Conference, held on March 29 - 30 on export administration regulations, licensing policy, and U.S. export control law; and a special Foreign Visitors Export Control Program featuring a technical forum at the Commerce Department. The program was designed to provide a basic introduction and outline to the essential elements of an international multi-purpose export control system. A panel of Commerce's Technical Advisor Committee (TAC) representatives presented industry views on U.S. export controls.
1994	Ukraine	In April, 1994, BXA hosted a Ukrainian delegation of export control officials to initiate discussions on a U.S. - Ukraine technical assistance project plan for the establishment of an export control system to prevent proliferation of weapons of mass destruction in Ukraine.
1994	Ukraine	BXA participated in an interagency export control delegation to Kiev in May, 1994 to continue discussions on the U.S. - Ukraine technical assistance project plan.
1994	Ukraine	In July, 1994, BXA and Ukraine consulted on export control systems automation in Washington, DC . Discussions focused on aspects of an automated system for export controls. The meetings included a hands-on orientation to the U.S. automated export control system and its application for licensing and enforcement procedures and practices. TOP
1994	Ukraine	In July, 1994, a BXA-led interagency team visited Kiev for an assessment of Ukrainian export control requirements , and additional discussions on a program to further U.S. - Ukraine export control cooperation.
1995	Ukraine	In October 1994 (FY95), BXA hosted an Export Control Executive Exchange to provide an overview of U.S. export control programs to high-level Ukrainian export control officials.
1995	Ukraine	In December 1994 (FY95), BXA automation experts met with Ukrainian counterparts in Washington, DC on the automation of Ukraine's export control system . These discussions continued in February 1995 when the same experts met in Ukraine to define specifications for the components of a Ukrainian automated export control system.

1995	Ukraine	International Export Controls Symposium, Washington, DC, April, 1995 for 36 senior export control government officials from 15 nations -- Albania, Belarus, Bulgaria, Czech Republics, Estonia, Hungary, Kazakhstan, Slovakia, Slovenia, and Ukraine. The symposium consisted of two parts. The BXA Update '95 Conference, focused on the U.S. Export Administration Regulations, licensing policy, and U.S. export control law. The Foreign Export Control officials Forum, which provided U.S. industry views on government-industry relations and Congressional views on nonproliferation issues.
1995	Ukraine	In March 1995, BXA automation experts met with their Ukrainian counterparts in Washington, DC to review the local area network design, equipment requirements, and software technical specifications of the Ukraine automated export control system .
1995	Ukraine	In May 1995, BXA met with Ukrainian officials in Washington, DC to review technical information on international export control lists for sensitive goods and technologies. TOP
1995	Ukraine	In May 1995, BXA legal experts conducted an Interagency Legal Forum in Washington, DC to review the legal basis necessary for an effective export control system.
1995	Ukraine	In July, 1995 BXA led an interagency delegation to Kiev, focusing on preventive enforcement techniques such as pre-license checks, post-shipment verifications, safeguards programs, and the use of criminal and administrative sanctions to deter potential illegal exports.
1995	Ukraine	In September 1995, BXA participated in the US Department of Energy's Nonproliferation and Export Control Workshop in Kiev. This workshop focused on controls pertaining to the export of nuclear goods and technologies.
1996	Ukraine	Ukraine became a member of the Wassenaar Arrangement in 1996.
1996	Ukraine	In July 1996, BXA hosted its Third Annual Symposium for Export Control Officials in Washington, DC for 37 senior export control government officials from 16 nations -- Albania, Belarus, Bulgaria, Czech Republic, Estonia, Hungary, Kazakhstan, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Slovakia, Slovenia and Ukraine.
1996	Ukraine	In July 1996, BXA hosted a delegation of high-level executives and Parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act. TOP
1996	Ukraine	In 1996, BXA participated in a number of interagency consultations in Kiev centering around the Ukraine automated export control system . Issues discussed included equipment delivery, site locations for a computer center, review of the software development process and training support for license processing.

1997	Ukraine	Export Control Cooperation Executive Exchange, Washington, DC, October 16 - 18, 1996 (FY97). The purpose of this exchange was to familiarize Ukrainian government executives with the components that constitute the U.S. export control system. This will help ensure Ukraine's export system will contain the necessary elements including legal, licensing, enforcement, automation and industry-government relations.
1997	Ukraine	Control Lists, Licensing Procedures and Law Development, Washington, DC, January 13 - 17, 1997. BXA hosted a interagency technical forum covering the elements necessary for an effective national control list, licensing procedures, obligations under the various international licensing control regimes, and legal issues affecting export controls. TOP
1997	Ukraine	Export Control Legal Forum, Washington, DC, March 24 - 28, 1997. The Ukrainian Parliament, responsible for developing the country's export control laws, attended a BXA forum that covered the essential authorities needed in an export control law, illustrated by examples from U.S. laws.
1997	Ukraine	Industry - Government Relations Executive Forum, Boston, MA, & Washington, DC, April 28 - May 2, 1997. BXA conducted a series of workshops with government officials and industry representatives from the Ukraine to emphasize that industry - government cooperation and voluntary industry compliance are essential for effective export controls. Several industries were visited to familiarize Ukrainian business representatives with the range of actions American businesses take to comply with nonproliferation export controls. TOP
1997	Ukraine	Ukraine State Export Control Services (SECS) and Customs Automation Finalization, Kiev, June 22 -27, 1997. BXA automation experts, in conjunction with U.S. Customs and Defense Special Weapons Agency (DSWA), performed acceptance testing of the hardware, software and networking components provided for the Ukraine automated export control system.
1998	Ukraine	Industry-Government Relations Workshop, Kiev, November 18-20, 1997 (FY98) and September 21-24,1998. In November 1997, the role of government and industry in achieving export control cooperation was explained to Ukrainian business and government officials during a conference held in Kiev, Ukraine. A delegation of U.S. officials and industry representatives met with various Ukrainian enterprises. The purpose of the conference was to introduce Ukrainian industry to international standards and practices related to modern export control systems with a particular emphasis on a company's internal control program (ICP). In September 1998, BXA lead a delegation to Kiev to attend an Ukrainian Non-Governmental Organization sponsored Industry-Government Relations Conference . The event picked up on the themes of the 1997 conference. Private discussion and visits were held with Ukrainian enterprises to compare ICP and procedures within each of the enterprises.

1998	Ukraine	Export Control Legal Forum, Washington, DC, December 8-12, 1997 (FY98). The forum focused on the government of Ukraine's draft export control law. The law is undergoing final governmental review before being presented to the Ukrainian Parliament for consideration. Legal and regulatory framework for export control licensing was presented to the Ukrainian delegation.
1999	Ukraine	Administration and System Support Technical Training, Washington, DC, February 3-5, 1999. BXA presented a US-Ukraine Internal Control Program (ICP) workshop which addressed the completion of the Ukraine ICP software including customization, training, and deployment procedures, as well as further training and support for the ICPs for Ukrainian industries.
1999	Ukraine	Export Enforcement Technical Workshop, Washington, DC, and Fort Lauderdale, FL, April 26-30, 1999. BXA hosted a Ukraine delegation providing a first-hand overview of how the U.S. government enforces export controls, and information on how other U.S. government agencies involved in export enforcement interact with BXA and with each other. The delegation visited Fort Lauderdale and observed enforcement operations of field offices of the Commerce's Office of Export Enforcement, the U.S. Customs Service, and the U.S. Attorney. TOP
1999	Ukraine	Export Control Cooperation Assessment, Kiev, August 30 - September 3, 1999. A U.S. interagency delegation visited Kiev to assess the effectiveness and utilization of past U.S. export control assistance efforts and to identify and prioritize programs for future cooperation. Areas addressed included Ukrainian procedures for licensing exports and interagency review of licenses; the composition and role of the interagency council; the status of the new draft export control law; enforcement, including the role of the State Customs Committee and the Border Guards; industry-government interaction, and progress in automation of the export licensing system.
2000	Ukraine	Export Enforcement Technical Workshop, Kiev and Odessa, October 11-15, 1999 (FY00). BXA's Export Enforcement led an interagency enforcement delegation to Ukraine giving participants an opportunity to interact with a larger community of export control enforcement officials. Issues addressed included the role and responsibilities of Ukrainian agencies involved in enforcing export controls, enforcement mechanisms, the export license screening process, cooperation with industry, role of brokers and freight forwarders, and domestic and international law enforcement cooperation.
2000	Ukraine	Internal Control Program (ICP) and Automation Workshop, Washington, DC, January 10-13, 2000. BXA hosted a workshop focused on the prototyping and deployment of internal control programs for Ukrainian industrial enterprises and other entities that produce controlled technology and equipment. TOP

2001	Ukraine	Internal Control Program (ICP) Workshops, Ukraine, November 29-30, 2000 through September 17, 2001 Small teams of BXA personnel and U.S. corporate representatives participated in a series of six Internal Control Program Workshops in selected Ukrainian cities as part of the U.S.-Ukrainian export control cooperation conducted initially under the Cooperative Threat Reduction Program and more recently under the Nonproliferation, Antiterrorism, Demining, and Related Activities (NADR) Program. The workshops helped the Ukrainians to deploy Internal Control Programs at more than 100 Ukrainian industrial enterprises and institutes. Locations included Kyiv, Kharkiv, Dnipropetrovsk, Lughansk, Odessa, and Sevastopol. The ICP is a software-based learning/document development/reference tool. Its deployment is part of a Ukrainian government initiative to improve industry compliance with national export control rules. Representatives of a Ukrainian nongovernmental organization participated with Ukrainian government officials at various workshops in the series.
1996	Uzbekistan	In July 1996, BXA hosted a delegation of high level executive and Parliamentary officials from Azerbaijan, Belarus, Georgia, Kazakstan, Kyrgyz Republic, Russia, Ukraine, and Uzbekistan to participate in a program for Formulating and Implementing Arms Control and Nonproliferation Policy , sponsored by the Monterey Institute. Senior BXA officials briefed participants focusing on export control issues, including the legislative progress on the Export Administration Act. TOP
1997	Uzbekistan	Export Control and Nonproliferation Assessment, Tashkent, December 2 - 6, 1996 (FY97). A U. S. interagency team conducted an assessment of the Republic of Uzbekistan's export control system, focusing on political commitment to effective export controls, legal and regulatory infrastructure, interagency coordination, licensing procedures, enforcement, industry - government relations, and automation requirements. The team also conducted a one-day export control nonproliferation seminar for Uzbek officials.
1997	Uzbekistan	Export Control Legal Technical Forum, Washington, DC, June 16 - 20, 1997. The forum provided Uzbek legal experts with information on the legal basis for a comprehensive and effective export control system.
1998	Uzbekistan	Export Licensing Procedures and Practices, Washington, DC. Technical exchanges on licensing procedures and practices were held for representatives from the Czech Republic (March 23-27), Uzbekistan and Kyrgyz Republic (April 6-10), Ukraine (May 2-9), and Slovakia (May 18-22), focusing on standards, practices, and procedures in export licensing for officials responsible for interpreting and implementing export control laws and decrees.

1999	Uzbekistan	Export Control Licensing Technical Workshop, Washington, DC, January 11-15, 1999. Representatives from Uzbekistan and the Kyrgyz Republic participated in a BXA technical workshop on export licensing. Structured for officials responsible for interpreting and implementing export control laws and decrees, the workshop addressed control lists, as well as the standards, practices, and procedures for export licensing.
1999	Uzbekistan	DOD/FBI Legal Assistance Workshop, Tashkent, September 20-24, 1999. A U.S. interagency delegation provided comments on the Uzbekistan draft export control law and discussed implementing export control laws and decrees.
2000	Uzbekistan	Export Enforcement Workshop, Tashkent, June 5 - 9, 2000. BXA led an inter-agency export control workshop that focused on the enforcement of controls on exports and transit of arms, and sensitive dual-use goods and technology. The Uzbekistan delegation described the current status of Uzbekistan's export control system, with particular emphasis on the structure and operation of its export enforcement program. TOP
2001	Uzbekistan	National Control List Technical Workshop I, Washington, D.C., September 4-7, 2001 The objective of the technical exchange was to strengthen the Uzbekistan Government's basic understanding of regulatory norms of an international export controls standard system, and to outline the project to assist Uzbekistan to develop and implement a multi-phased plan to adopt and use the European Union model control list as the national control list. Following an examination of the legal basis and framework necessary for control lists and licensing procedures, the delegation reviewed the control list process from both an international and a national perspective, and considered effective ways and means to establish a control list function. Enforcement and transit control issues were also explored.

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